



2022 ANNUAL GENERAL MEETING

AJAX PICKERING POWER RINGETTE
apringette.com



WELCOME!

(meeting conducted via Zoom Video Conferencing Platform)

AGENDA

1. CALL MEETING TO ORDER –

- Meeting called to order by Tom Anderson at 7:05pm

2. ESTABLISHMENT OF QUORUM

- Verified by Gita Jain, Scrutineer - 28 Members in attendance

3. PRESENTATION OR REPORTS

4. PRESENTATION OF FINANCIAL STATEMENTS

5. APPROVAL OF THE AUDITOR

6. ELECTION OF DIRECTORS

7. NEW BUSINESS

8. ADJOURNMENT



2021-22 SEASON REVIEW

PRESIDENT'S REPORT

2017/18 REGISTRATIONS - 309

2018/19 REGISTRATIONS - 333

2019/20 REGISTRATIONS - 291

2020/21 REGISTRATIONS - 124 (NO 18+)

2021/22 REGISTRATIONS - 329

**12 TEAMS – FUN3 (2), U12A, U12B, U14A, U14B,
U16A, U16AA, U19A, 18+A, 18+B (3), 18+BB**





2021-22 SEASON REVIEW: RECOVERY AND GROWTH

- MAY – **THE NEW APRA IS OFFICIALLY FORMED**
- JULY – APRA TO REIMBURSE ALL U19 AND YOUNGER BENCH STAFF FOR 100% OF TRAINING EXPENSES
- AUGUST – PARTNERSHIP WITH HOMETOWN RIVALRY
- AUG & SEPT – WARM-UP SKATES & TRYOUTS
- OCTOBER – WELCOME BACK 18+!
- OCTOBER – **INTRODUCING POWER RINGETTE!**
- NOVEMBER – VACCINATION POLICIES
- NOVEMBER – LEAGUE PLAY RESUMES
- DECEMBER – PICKERING MINI-EVENT (43 TEAMS)
- DECEMBER – PICKERING HOSTS RO AAA CAMP
- JANUARY – SHUTDOWN ☹️
- FEBRUARY – AJAX TOURNAMENT (59 TEAMS)
- FEBRUARY – KEVIN SWEENEY, R.I.P.
- MARCH – PROVINCIAL CHAMPIONSHIPS
- APRIL – REGIONAL CHAMPIONSHIPS & Y/E FUNFEST

COME TRY RINGETTE

HIGHLY SUCCESSFUL CTR EVENTS IN
PICKERING AND AJAX

PLAN, PLAN, AND PLAN SOME MORE...
ASSOCIATION VOLUNTEERS...
EVERYWHERE!

FREE STICK WITH REGISTRATION
PROMOTION

NEW EQUIPMENT LOAN PROGRAM

OUTSTANDING FEEDBACK FROM ALL
ATTENDEES





2021-22 FUN PROGRAM

34 PLAYERS IN 2020-21

84 PLAYERS IN 2021-22 (+147%)

NEW PROMOTIONS AND INCREASED SOCIAL
MEDIA AND MARKETING

31 PLAYERS BENEFITTED FROM THE NEW
EQUIPMENT LOAN PROGRAM

PAID STAFF (LEARN TO SKATE) AND COMMITTED
VOLUNTEERS & ON-ICE HELPERS

MEMORABLE HOLIDAY AND YEAR-END EVENTS

**52 CURRENT FUN PLAYERS HAVE REGISTERED
AND PAID FOR 2022-23**

THANK YOU FOR YOUR SUPPORT.
TOGETHER...

\$998.75 has been Donated

POWER





You have donated
\$498.75
with fees included to
World Central Kitchen

Charged Amount\$395.53

Donation Date04/17/2022

Dedicated ToIn Honor Of Ajax Pickering U14B Power

Cell Phone

Ian Hart donated in honor of Ajax Pickering U14B Power for World Central Kitchen.

"On behalf of the Ajax Pickering Ringette Association's U14B team we handmade skate lace bracelets in the Ukraine Flag colours and sold them to raise this money to help the people of Ukraine."

Charity Name: Markham Rotary Club Foundation
Donation Amount: \$500.00
In support of: Medical Supplies for Ukraine
In Honour of: Ajax Pickering Ringette U14B Power
eCard: For reference, a copy of the eCard is attached



SEASON
HIGHLIGHTS -
WHAT A TEAM!!!



ICE REPORT

2021/22 APRA REGULAR SEASON ICE ALLOCATION	Cost	# of Hours
PRE-SEASON ICE (WARM-UP/TRYOUTS)	\$6,689.60	39.0
ALLOCATED FOR REGULAR SEASON	\$107,534.19	497.0
LOSSES (Ice Not Utilized / Cancelled Games / Allocated at N/C)	\$3,652.16	17.0
INCREMENTAL INVESTMENTS	\$1,453.18	7.0
TOTAL	\$119,329.13	560.0
AVERAGE ICE COST	\$213.09	

- 3% - 4% FEE INCREASE IN ICE COSTS EXPECTED FOR 2022-23
- AT THIS TIME, VILLAGE ARENA IN AJAX TO REMAIN CLOSED
- TRADITIONAL APRA ICE SLOTS WILL REMAIN IN PLACE FOR THE 2022-23 CORE SEASON
- CORE SEASON RUNS SEPT 12 – MAR 26 (AJAX) AND SEPT 17 – MAR 31 (PICKERING)

Lyndsay	Alves	Ian	Hart	Shirley	Musclow
Charlotte	Anderson	Susan	Hart	Sam	Nicholls
Tom	Anderson	Gordon	Henderson	Chris	Nielsen
Julie	Beggs	Jillian	Henderson	Katie	O'Connor
Laura	Bignell	Tammy	Henderson	Chris	Ouellette
Richard	Bilasz	David	Hill	Erin	Prescott
Catherine	Blauer	Allan	Hutton	Kristen	Ramenda
Jennifer	Cadogan	Janet	in't Veldt	Allan	Ross
Kate	Chacinski	Gita	Jain	Allan	Ross
Amanda	Clark	Hannah	Janssen	Dana	Schofield
Ian	Clyde	Jake	Kempenaar	Shannon	Sellars
Annie	de Jong	Leea	Kinnunen	Chris	Shaw
Jan	de Jong	Leisha	Klinger	Donald	Sousa
Roland	Dodds	Chad	Lee	Courtney	Summers
Walter	Fahey	Tiffany	Lee	Kevin	Sweeney
Andrea	Felstead	Dale	Leggett	David	Taite
Tara	Forletta	Sabrina	Locock	Tammy	Taite
Herb	Goldsmith	Melissa	Loney	Mallory	Taylor
Lauren	Goldsmith	Jon	Lundy	Chris	Walker
Julia	Golem	Lola	Marinkovic	David	Williams
Donna	Good	Neil	McCarthy	Maya	Williams Carnio
Wendy	Graham	Heather	McMahon	Cara	Woodhouse
		Emma	Middleton		

TO ALL OF OUR DEDICATED
AND HARD WORKING
VOLUNTEERS...
THANK YOU!!!



FINANCIAL UPDATE

ANDREA FELSTEAD
TREASURER, APRA

*DRAFT 2021/22 AUDITED FINANCIAL STATEMENTS
PREPARED BY:*

*MATT SANDERS, CPA, CA
LICENSED PUBLIC ACCOUNTANT
MATT SANDERS PROFESSIONAL CORPORATION*



MOTIONS

PRESENTED BY ANDREA FELSTEAD, APRA TREASURER

- Raised by Jake Kempenaar, Seconded by Andrea Felstead - RESULT – 28 YES, 0 NO
- Motion PASSED
- (Poll conducted via Survey Monkey – votes cast anonymously)

1. TO APPROVE THE DRAFT AUDITED FINANCIAL STATEMENTS OF THE AJAX PICKERING RINGETTE ASSOCIATION FOR THE YEAR
2. TO RETAIN MATT SANDERS, CPA, CA, LICENSED PUBLIC ACCOUNTANT (MATT SANDERS PROFESSIONAL CORPORATION) AS APRA AUDITOR FOR THE 2022/23 FISCAL YEAR

TO REGISTER YOUR VOTE, VISIT
<https://forms.gle/o2XsHKQVD48UP5hW9>



22/23 OUTLOOK

- **KEY PRIORITY** – CONTINUED FOCUS ON RECRUITING AND FUN PROGRAM DEVELOPMENT
- **STRATEGIC INVESTMENTS** - APRA SECURES \$9500 IN FUNDING FROM RINGETTE ONTARIO / MINISTRY OF SPORT
- **APRA TO HOST** – FUN3/U10, U12B (2 TEAMS), U16B (TBD), U14A, U16A, U16AA, U19AA, 18+A, 18+BB, 18+B (3 TEAMS)
- **PICKERING 2022 TOURNAMENT** – DECEMBER 2-4
- **NEW PARTNERSHIP** – KIDSPIRED MEDIA, TO INCREASE SPONSORSHIP OPPORTUNITIES FOR APRA
- **MEMBERSHIP ENGAGEMENT** – SOCIAL MEDIA; EXPANDING VOLUNTEERISM (COMMITTEES, BOARD CONTINUITY)
- **REGISTRATION** - OPENS JULY 2022 (FEE INCREASE PROJECTED)
- **AJAX, AUGUST 26-28** – RO HIGH PERFORMANCE AAA CAMP

ELECTIONS

THANK YOU TO OUR
2021/22 BOARD OF
DIRECTORS!!!

CALL FOR NOMINATIONS AND
ELECTIONS TO THE 2022/23 APRA
BOARD OF DIRECTORS.

ALL POSITIONS ARE ELECTED TO A
TWO-YEAR TERM.

Current Board Member	Role	Election Year
Tom Anderson	President	2023
Allan Ross	VP - Ajax (Competitive Stream)	2023
Lauren Goldsmith	VP - Pickering (Introductory Stream)	2022
Andrea Felstead	Treasurer	2022
Gita Jain	Secretary	2023
Janet in't Veldt	Director-at-Large	2023
Amanda Clark	Director-at-Large	2023
Donald Sousa	Director-at-Large	2023
Jake Kempenaar	Director-at-Large	2022
Gord Henderson	Director-at-Large	2022
Tammy Henderson	Director-at-Large	2022
Courtney Summers	Director-at-Large	2022

ELECTIONS

RESULTS

ALL POSITIONS ARE ELECTED TO A TWO-YEAR TERM.

2022 Elections	Position	Nominee	Nominator	All in Favour
Open	Vice President - Pickering	Lauren Goldsmith	Gord Henderson	Yes
Open	Treasurer	Andrea Felstead	Jake Kempenaar	Yes
Open	Director-at-Large	Kate Gately	Tom Anderson	Yes
Open	Director-at-Large	Susan Hart	Dana Schofield	Yes
Open	Director-at-Large	Heather McMahon	Lauren Goldsmith	Yes
Open	Director-at-Large	Ian Clyde	Allan Ross	Yes
As per current bylaws (Section 4.9)				
Director Elections – Elections for Director positions will be decided by Ordinary Resolution of the Members in accordance with the following:				
a) Equal number of Nominations and Available Positions – Winners elected by Ordinary Resolution.				
For all positions, there was single nomination. All nominations accepted. All nominees elected by Ordinary Resolution.				

THE AL CLARK MEMORIAL AWARD

AL CLARK WAS A COMMITTED AND ENTHUSIASTIC MEMBER OF THE PICKERING RINGETTE ASSOCIATION FOR OVER 20 YEARS. TOGETHER WITH THE CLARK FAMILY, AJAX PICKERING RINGETTE ASSOCIATION ESTABLISHED THE **AL CLARK MEMORIAL AWARD** TO PAY TRIBUTE TO THEIR FATHER AND TO RECOGNIZE OTHER DEDICATED VOLUNTEERS IN THE ASSOCIATION. THE RECIPIENT OF THE AWARD SHOULD FIT ONE OR MORE OF THE FOLLOWING CRITERIA:

1. VOLUNTEERS THEIR TIME TO ENHANCE THE AJAX PICKERING RINGETTE COMMUNITY
2. DEMONSTRATES A PASSION FOR THE SPORT OF RINGETTE
3. VALUES FAIR PLAY AND SPORTSMANSHIP
4. MOTIVATES PLAYERS THROUGH COACHING



*CONGRATULATIONS TO THE
2021-22 RECIPIENT OF THE
AL CLARK MEMORIAL AWARD...*

GORD HENDERSON



CALL FOR VOLUNTEERS

THE ASSOCIATION CANNOT EXIST WITHOUT A ROSTER OF DEDICATED VOLUNTEERS.

**SHARE YOUR VOICE. SHARE YOUR TALENTS.
SUPPORT YOUR ASSOCIATION.**

INCREASING VOLUNTEERISM AND ENGAGEMENT ACROSS OUR MEMBER BASE WILL BE A KEY FOCUS FOR APRA NEXT SEASON. WITHOUT AN INFLUX OF NEW AND COMMITTED VOLUNTEERS, THE ASSOCIATION FACES GREAT RISK AND UNCERTAINTY. APRA CANNOT MAINTAIN THE STATUS QUO AND EXPECT TO DELIVER THE TYPE OF QUALITY PROGRAMMING THAT OUR MEMBERS DESERVE.

IF INTERESTED, PLEASE CONTACT US AT ADMIN@APRINGETTE.COM



REGISTRATION DRAW

**THE WINNER WILL HAVE A \$300
CREDIT APPLIED TO 2022/23 FALL/
WINTER REGISTRATION FEES!!!**

Winner – Andrea Sousa – a \$300
credit to be applied to 2022/23
Registration



Q&A

OTHER
BUSINESS

No other Business





THANK YOU!